

Dated: 6th January, 2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Closure of Trading Window

Reference: Scrip Code: 508980

Dear Sir,

Pursuant to clarification issued by BSE vide its Circular No. LIST/COMP/O 1/2019-20 dated 2nd April, 2019 and as per SEBI [Prohibition of Insider Trading] Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading.

As amended, the Trading Window for dealing in the shares by the Designated Persons of the Company will remain closed with immediate effect till 48 hours after the declaration of the Unaudited/ Audited Financial Results of the Company for the quarter ended 31st December 2019.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Further, the dates for re-opening of the trading window shall be intimated alongwith the Outcome of Board Meeting in which the financial results of the Company would be considered.

Kindly take the above information on record.

Thanking You,

For Frontier Capital Limited

Aniket Naresh Prabhu
Company Secretary
ACS 55634

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